

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xae5b9e1e98435ae93e40cfd0417124e24b978995

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
'	N/A '
'	N/A '
USDC NFT Voucher	N/A Airdrop
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge
	N/A AIRDROP
'	N/A '
VOUCHER #28133	N/A liveusdt.site
2,000 USDC Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:22:30	<u>0xc2fdd48475a5946e7ab98ced8eabbd9b3c093867ea93c88d62f53c9addd90cfa</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-03 08:18:05	<u>0xfa5936defe1d48ae44642e8b670afdd7065df170f90e88fca5d34739a2581604</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:38:20	<u>0x28cf94258cf6c73e52e25d32cea43a89416e4f88deb6bf077adf8c771101e36b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:22:05	<u>0x3da0d05afcc8560106340633f48580a4a173990b6207e1d8485487d227121c80</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 05:02:10	<u>0x643541e9e4e86fbee365bc2eef68d115bcf9b80e94b8cfa613cc7e6c231bc400</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-02-12 19:14:55	<u>0xf876e503c8fc962b81d10ae438be06de09788b8881415eefd1bc2b18f9571ff4</u>	+ 1 illivium	✓
4	2024-01-28 22:25:40	<u>0x10b21a343f43c1c82f38038778a0cd31f511eb3dfbc9bbe5f6d3ec864f5bf2e6</u>	+ 1 Liquid-ether.com	✓
5	2024-01-13 09:50:00	<u>0x76300b0203b850acade33c9b6a40a49f318071737befb31f56851cee37de69d3</u>	+ 1 c2usdt.com	✓
6	2024-01-09 08:39:40	<u>0x6132bec9631297eca4804335becd56f7ebd80c296d2637bdcd754688a6de28a3</u>	+ 1 Airdrop	✓
7	2024-01-08 11:49:05	<u>0x58a6016db5995c5142da8590cb008145c0133610fa1b7fa164a0c46955d4621a</u>	+ 1 Airdrop	✓
8	2024-01-06 22:17:10	<u>0xb1efdf318f02a5182bb92ce837c502c21f3d626eb25dc48de8b578e693d4ba77</u>	+ 1 Voucher	✓
9	2024-01-05 06:05:05	<u>0xa5b9e37553b11ebff470e1c8ec232d84daf024bd339cee89a7c7ff68c136b221</u>	+ 1 Airdrop	✓
10	2024-01-04 14:41:45	<u>0x98385ff645969569eb30481a4d0def4d7c547b6c1880415fa3adf64bab0793b2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 03:46:15	<u>0x9ad104c079c384c9de12</u> <u>5860dfcdfa7d31ebcd7d7c</u> <u>d799c720096203383719c2</u>	+ 1 Voucher	✓
12	2024-01-02 09:16:30	<u>0x9e3f1d634bb36e1e8bab</u> <u>282055c5c5d59a55a028f3</u> <u>7b730e7b9723dd694daf74</u>	+ 1 ' '	✓
13	2023-12-30 11:03:45	<u>0xb636e0844cd65960afa3</u> <u>a21fc85f08b6b944eeee50</u> <u>ed7710deb7af6ea1526f22</u>	+ 1 ' '	✓
14	2023-12-30 11:02:15	<u>0xdcdade0959a1d8f55373</u> <u>79d9cc3fb9d384aa436704</u> <u>49ed44ae62b7378d6522ea</u>	+ 1 ' '	✓
15	2023-12-26 21:50:45	<u>0x5e85ca908971d8233f47</u> <u>c5dc404843ac706dc4a3e7</u> <u>1f0f6275f77d7678089fd4</u>	+ 1 ' '	✓
16	2023-12-26 17:13:30	<u>0x1dc572f406e8bd884cf5</u> <u>31ea389f0e7a7759e6b0c8</u> <u>d633bd9d6631b1e6d0a9f7</u>	+ 1 ' '	✓
17	2023-12-21 22:01:45	<u>0x9c0df4af330a2fc7a0db</u> <u>e775bc9ea8b9fca09addc3</u> <u>a4af53f1f909cb85249b64</u>	+ 1 ' '	✓
18	2023-12-21 16:10:30	<u>0x58f443772341fe487bd8</u> <u>71bcee806c5533039d043b</u> <u>19855485b88807de005ef1</u>	+ 1 ' '	✓
19	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6</u> <u>ab2489f11f76760756774b</u> <u>589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 08:59:00	<u>0xd66a78993b0e9dc2b70e3f8fa07b3bfeeb13c0ac4754b3aa1154e08ec85749b1</u>	+ 1 Visit website to claim babydoge	✓
21	2023-11-03 15:35:25	<u>0x526d8fb450e11b9bccfd e6597da4d85a3e4557a8825a63bc4378c6884b3f8738</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-03 14:34:55	<u>0x85453da1599c8999203f21a90c738d99abc327e753f0bf268feb3773b1ab53d3</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-03 14:15:55	<u>0x5515f2f1cbc2474a275938cdc43b7a7d733ebf20d0045cdfe915a2302fd34fdb</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-03 13:55:50	<u>0xeaedeabc50394d648801a7f35445fe83a080b7569849e2b22c99d0c65b617a464</u>	+ 1 AIRDROP	✓
25	2023-11-02 21:48:50	<u>0x6326af77594edbcef7e9fc1134a08290090bf0179e9215d0abbc43de96ba9d5b</u>	+ 1 org	✓
26	2023-10-31 13:58:10	<u>0xcf41b26a754109875401b15d8512d8e802f04372d458a0af8d401de261522e7a</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-22 18:06:10	<u>0x09dcc547bf76d45bbcb020d9be77adac420d5abe4d45485d08bcf5f064a598e0</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-15 16:43:10	<u>0xda39ba09e2fba685278ca2d5bed253b6b288a9608eaf8d3076f99a50f0f339f7</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 05:21:15	<u>0x94e05afe1ae1b7edba16</u> <u>0292fa66a0f1f27412771f</u> <u>2503bff3f3517d01294b51</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-10 17:36:05	<u>0x86f68cd233fabe8e5228</u> <u>0e62c077cdb7aedfe56eaa</u> <u>03ccab3b2d9e3195af898c</u>	+ 1 Visit BoneVc.top to claim nft	✓
31	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb</u> <u>162e4d8866a4f5b55e4c20</u> <u>b760b3255206475332330b</u>	+ 1 claim nft	✓
32	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72</u> <u>865bedef3126e0ad6217e1</u> <u>cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓

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